

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, May 18 2011 - Thursday, May 26, 2011**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, MAY 18, 2011		
	(2) 9:45 CONSENT CALENDAR	Approved (9y)
17-135	A. Action - Resolution to establish FY12 Solid Waste Service Charges (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
17-136	B. Action - Resolution to establish FY12 Water Quality Protection Charge (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted
17-137	C. Action - Resolution to approve WSSC System Development Charge (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
	9:50 WORKSESSION - FY12 Operating Budget and CIP Amendments (#13 from 5/17) • Group Insurance and Retirement for all agencies (Farber/Orlansky) (#8 from 5/17) • NDA: Arts and Humanities Council (Ferber) (#9 from 5/17) • General Services: Facilities (Sherer)	Worksession
	(6) 10:15 WORKSESSION - Property tax options: amount, rate, and Income Tax Offset Credit (Sherer)	Worksession
	10:45 LEGISLATIVE SESSION Day # 12	
	Introduction of Bills	
	(3) A. Expedited Bill 16-11 , Noise Control - Urban Area, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 6/14/11 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading	
	(4) A. Expedited Bill 10-11 , Recordation Tax - Allocation of Revenue (Faden) <i>GO Committee recommends approval.</i>	Enacted (9y)
	(5) B. Bill 6-10 , Noise Control - Arts and Entertainment Activities (Faden) <i>T&E Committee recommends approval with amendments.</i>	Enacted (9y)

WEDNESDAY, MAY 18, 2011

RES/ORD	SUBJECT	ACTION
	(1) 11:00 STATUS REPORT - Overview of FY12 revenues and expenditures (Farber)	Report
	11:15 ADJOURN	
THURSDAY, MAY 19, 2011		
	9:30 WORKSESSION - FY12 Capital and Operating Budgets	
	(1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)
	(2) B. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Approved (9y)
	(3) CONSENT CALENDAR	Approved (9y)
17-138	A. Action - Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: County Government's Department of Transportation - \$4,000,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted; revised amount \$8,569,000
17-139	B. Action - Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee recommends approval with amendments.</i>	Adopted
	DISTRICT COUNCIL SESSION	
	(4) A. Announcement - A public hearing has been scheduled for June 28, 2011 at 1:30 p.m. on a Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area (Michaelson)	Announced
	10:30 ADJOURN	
	(1) 9:30 INTERVIEWS - Applicants for Montgomery County Planning Board (Lauer)	Held interviews
	(2) 7:30 PUBLIC HEARING - Takoma/Langley Crossroads Sector Plan (Michaelson) <i>PHED Committee worksession tentatively scheduled for 6/27/11.</i>	Held public hearing

RES/ORD	SUBJECT	ACTION
THURSDAY, MAY 26, 2011		
	9:30 ACTION - Approval Resolutions for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program:	Approved (9y)
17-140	1) County Government (Orlin)	Adopted
17-141	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted
17-142	3) Montgomery College (Sherer)	Adopted
17-143	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
17-144	5) Revenue Authority (Zyontz)	Adopted
17-145	6) Housing Opportunities Commission (McMillan)	Adopted
17-146	7) Aggregate Capital Budget for County General Obligation Bonds- Spending Affordability Guidelines (Orlin)	Adopted
17-147	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted
17-148	9) FY12 State Participation (Orlin)	Adopted
	ACTION - Approval Resolutions for FY12 Operating Budget:	Approved (9y)
17-149	10) County Government (McMillan/Levchenko)	Adopted
17-150	11) Montgomery County Public Schools (McGuire)	Adopted
17-151	12) Montgomery College (Sherer)	Adopted
17-152	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
17-153	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
17-154	15) Aggregate Operating Budget- Spending Affordability Guidelines (Sherer)	Adopted
	ACTION - Resolutions to Approve:	Approved (9y)
17-155	16) WSSC - FY12-17 Capital Improvements Program (Levchenko)	Adopted
17-156	17) WSSC - FY12 Capital and Operating Budgets (Levchenko)	Adopted
17-157	18) County Cable Communications Plan (Toregas)	Adopted
	ACTION:	
17-158	19) Resolution to establish the FY12 Property Tax Rates (Sherer)	Adopted (8y; PA n)
17-159	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY12 (Orlin)	Adopted (9y)
17-160	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sherer)	Adopted (8y; PA n)

THURSDAY, MAY 26, 2011

RES/ORD	SUBJECT	ACTION
	(22) 10:00 CONSENT CALENDAR	Approved (9y)
	<p align="center">A. Introduction - Supplemental appropriation to the County Government's FY11 Operating Budget, Departments of Transportation and General Services - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Introduction - Resolution to approve County Policy on Group Insurance Benefits for Retired County Employees, sponsored by the County Council (Orlansky/Faden)</p> <p align="center"><i>Action is tentatively scheduled for 6/14/11.</i></p>	Introduced
17-161	<p align="center">C. Action - Resolution to approve categorical transfers of \$2,330,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)</p>	Adopted
17-162	<p align="center">D. Action - Resolution to approve a transfer of unexpended project balance within the MCPS FY11 Capital Budget - \$10,700,000 to the Local Unliquidated Surplus Account from various school projects (Levchenko)</p>	Adopted
	<p align="center">E. Announcement - A public hearing will be held on July 12, 2011 at 1:30 pm on the Subdivision Staging Policy Amendment - Day Care Centers (Faden)</p>	Announced
	<p align="center">F. Action - Executive Regulation 4-11, System Benefit Charges - Residential Waste Estimates (Levchenko)</p>	Deferred
	<p align="center">G. Introduction - Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$387,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.</i></p>	Introduced
	<p align="center">H. Introduction - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$2,175,000 for Glenmont Fire Station #18 Replacement project (Source: G.O. Bonds) (McGuire)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.</i></p>	Introduced

THURSDAY, MAY 26, 2011

RES/ORD	SUBJECT	ACTION
	10:05 LEGISLATIVE SESSION Day # 13	
	Introduction of Bills:	
	(23) A. Expedited Bill 17-11 , Personnel - Other Post Employment Benefits Trust - County-funded agency, sponsored by Council President Ervin and Councilmembers Navarro, Floreen, Andrews, Riemer, Rice, Leventhal, Elrich and Berliner (Drummer) <i>Public Hearing is scheduled for 6/14/11 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading	
	(24) A. Expedited Bill 11-11 , Personnel - Retirement Plans Contributions (Drummer)	Enacted, as amended (9y)
	The following four bills were proposed by the Organizational Reform Commission:	
	(25) B. Bill 2-11 , Criminal Justice Coordinating Commission - Staff Support (Mihill) <i>GO Committee recommends disapproval.</i>	Disapproved (9y)
	(26) C. Bill 3-11 , Community Use of Public Facilities - Reorganization (Mihill) <i>ED Committee recommends disapproval.</i>	Disapproved (9y)
	(27) D. Bill 4-11 , Commission for Women - Reorganization (Drummer) <i>HHS Committee recommends disapproval.</i>	Disapproved (9y)
	(28) E. Expedited Bill 5-11 , Office of Human Rights - Human Rights Commission - Reorganization (Drummer) <i>HHS Committee recommends disapproval.</i>	Disapproved (9y)
	10:30 ADJOURN	